Chavda Infra Limited

• COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on May 29, 2023 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Darshil Hemendrakumar Shah	Chairman	Independent Director
Drashti Laxmikant Solanki	Member	Independent Director
Johil Mahesh Chavda	Member	Whole-time Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

• COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on May 29, 2023 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Drashti Laxmikant Solanki	Chairman	Independent Director
Dharmistha Maheshkumar Chavda	Member	Executive Director
Mahesh Gunvantlal Chavda	Member	Executive Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

• COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on March 23, 2026 constituted Nomination and Remuneration Committee and reconstituted the same in its Meeting held on August 27, 2026.

The constitution of the Nomination and Remuneration Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Darshil Hemendrakumar Shah	Chairman	Independent Director
Drashti Laxmikant Solanki	Member	Independent Director
Siddharth Parshottam Gajra	Member	Independent Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.